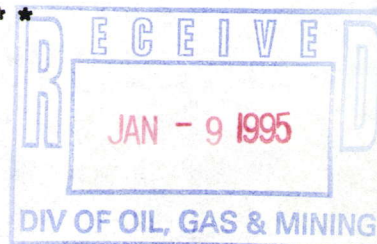


**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
AKZO SALT INC.**

71/045/030
FILED

APR 21 1994

LORNA R. HOOKS
Secretary of State



**To: The Secretary of State
State of New Jersey**

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Akzo Salt Inc.
2. The following amendment to the Certificate of Incorporation was approved by the Board of Directors, and thereafter duly adopted by the sole Shareholder of the corporation on the 4th day of April, 1994:

RESOLVED, that Article 1 of the Certificate of Incorporation be amended to read as follows:

- "1. The name of the corporation (hereinafter called the "Corporation") is Akzo Nobel Salt Inc."
3. The number of shares entitled to vote upon the amendment was 10.
4. That in lieu of a meeting and vote of the shareholders and in accordance with the provisions of Section 14A:5-6, the amendment was adopted by the shareholders without a meeting pursuant to the written consents of the shareholders, and the number of shares represented by such consent is 10 shares.
5. The effective date of this Amendment to the Certificate of Incorporation shall be the filing date.

Dated this Fifth day of April, 1994.

AKZO SALT INC.

By: Harry A. Burns
Harry A. Burns
President